



**TOWN OF MILLIKEN  
BOARD OF TRUSTEES  
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

**(Revised) MEETING AGENDA**

**Wednesday, January 14, 2015 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Agenda Approval**

Additions/Deletions to the Agenda

**Citizen Comments**

*This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.*

**Minutes of Previous Meetings**

- December 22, 2014

**CONSENT AGENDA**

*Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.*

**1. Resolution 15-01, Posting of Notices**

**C-Attach 1**

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

*Cheryl Powell, Town Clerk*

**2. Renewal of 3.2 Percent Beer Retail Liquor License (Off Premises) for 7-Eleven C-Attach 2**

The 7-Eleven Store # 39078 has submitted the Renewal Application and paid the required fees to renew the 3.2 Percent Beer Retail License (Off Premises) for the period of February 28, 2015 until February 28, 2016.

*Cheryl Powell, Town Clerk*

**ACTION AGENDA**

**1. Public Hearing and Consideration of Approval for a Site Plan Review and Use by Special Review to Allow the Construction of A Verizon Wireless Telecommunications Facility A-Attach 1**

To consider for approval a request from Verizon Wireless to install a seventy (70') foot tower and twelve (12) antennas and a new eleven and eight inch (11'8") by twenty-six foot (26') pre-fabricated shelter with a diesel generator on a concrete slab at 315 Frontier Court, in the I-2, Medium Industrial Zone District.

*Martha Perkins, Community Development Director*

**2. Consideration and Selection and Acceptance of a Proposal for the Audit of the Town's Basic Financial Statements for the Fiscal Year Ended December 31, 2014 A-Attach 2**

The Town of Milliken is required by the State to submit annual financial statements which have been audited by an independent Certified Public Accountant. The Auditor is employed by the Town Board and is charged with evaluating these statements and rendering an opinion as to their conformance with the Generally Accepted Accounting Principles (GAAP) of the United States.

*Patrick Murphy, Treasurer, Director of Finance and Accounting.*

**3. Consideration and Approval of Resolution 15-02, Application for a Transportation Master Plan Update A-Attach 4**

To consider for approval Resolution 15-02, to support applying for a CDBG-DR Planning Grant for an update to the Town's Transportation Master Plan 2008. The plan's purpose will be to assess and identify deficiencies to the Town of Milliken's transportation network and pinpoint project solutions. The Milliken Transportation Plan Update improvements shall consist of the following: roadway network, rail facilities, trails/pedestrian facilities, and public transit.

*Seth Hyberger, Community Engagement Specialist/Planner*

## **DISCUSSION AGENDA**

### **1. Feasibility Study**

To discuss the potential Feasibility Study to be conducted on Bernhardt's I-2 Zoned Industrial Park land.

## **INFORMATIONAL AGENDA**

There are not any items.

## **ASSIGNMENT AND PROJECT UPDATE(S)**

### **Other Business**

### **Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)**

### **Adjournment**